1. Announcements

2. Consideration of Minutes from the February 20, 2014 – see SharePoint course, Documents, Meeting Minutes, 2013-14 folder

3. Standing Committee Reports
   a. Faculty Status (Kerber)—
   b. Faculty Benefits and Facilities (Ozcan)— see 5.a. below

4. New Business
   a. Family Friendly Policy—with Tom Jordan
      see SharePoint course, Documents, Meeting Minutes, 2013-14 folder
   b. 2013 Ombuds Report, First Read

5. Unfinished Business
   a. Instructional Use of Social Media for Instruction-- see SharePoint course, Documents, Works in Progress, “Markup_Provost” (with Tom Jordan)
   b. “HR Faculty Policies_Draft_Feb_3_2014” -- see SharePoint course, Documents, Works in Progress, for documents

6. Other Business